

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, June 15, 2005
City of Big Rapids, Commission Chambers
226 N. Michigan Avenue, Big Rapids
9:00 AM

I. ADOPTION OF MINUTES FOR MEETING OF APRIL 20, 2005.

II. ADOPTION OF AGENDA FOR MEETING OF JUNE 15, 2005.

III. PUBLIC APPEARANCES.

1. Mr. Mike Powers, Chairman, Recreation Board, City of Manistique – 05-109, Manistique Central Park Improvements (development project)
2. Ms. Sandy Swayne, Township Clerk, Brandon Charter Township – 05-110, Brandon Township Nature Preserve Acquisition
3. Ms. Christine Hilton, City Planner/Zoning Administrator, City of Coldwater – 05-067, South Lake Waterfront Park Acquisition
4. Ms. Claire Pirozzo, Village of DeTour Village – 05-084, DeTour Waterfront Property Acquisition
5. Mr. Don Keith, Commissioner, Board of Commissioners, Keweenaw County and Mr. John Griffith, North Woods Conservancy – 05-078, Gratiot River County Park Addition
6. Mr. Robert J. Ribbens, Environmental Planner, Muskegon County – 05-069, Muskegon YMCA Property
7. Mr. Joseph P. Figa, Chief of Design and Development, Oakland County – 05-032, Highland Township Property Acquisition
8. Mr. Tom Freeman, Washtenaw County – 05-053, Independence Lake County Park Addition
9. Ms. Helen Carlson, White River Township – 05-082, White River Township Barrier Dunes Sanctuary

IV. OLD BUSINESS.

1. 2005 Application Review – Notebooks
2. Proposed Change in MNRTF Board Rules of Procedures (Bylaws) – **tabled from April 20, 2005 meeting**

V. NEW BUSINESS.

1. TF00-312, Clinton River Trail, City of Rochester – **PROJECT CONVERSION REQUEST** and TF02-043, Clinton River Trail, City of Rochester (development project) – **PROJECT CHANGE REQUEST**
2. TF89-114, Jean Klock Park, City of Benton Harbor – **PROPOSED MITIGATION**
3. Proposed Change in Date for December 2005 Meeting

VI. STATUS REPORTS.

1. DNR Real Estate Report
2. Local Projects Completion Report
3. Financial Report
4. Lump Sum Report

VII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

VIII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, August 17, 2005, Clarion Hotel and Conference Center, 3600 Dunckel Drive, Lansing, Michigan.

IX. ADJOURNMENT.

Persons with disabilities needing accommodations for effective participation in the meeting should contact Linda Harlow at 517-373-9125, or in writing, one week in advance to request mobility, visual, hearing or other assistance.

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